

CENTRAL VALLEY FLOOD PROTECTION BOARD

California Natural Resources Agency – State of California

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Leslie Gallagher, Executive Officer
Mitra Emami, Acting Chief Engineer
Lucy Montgomery, Chief of Administration
Kathryn Baines, Board Analyst

BOARD COUNSEL

Kanwarjit Dua, General Counsel

AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

August 26, 2016 – 9:00 AM

**Sacramento City Hall Building, 1st Floor Council Chambers
915 I Street, Sacramento, CA 95814**

**To view the webcast portion on this meeting, please join us here:
http://centralvalleyflood.granicus.com/ViewPublisher.php?view_id=2**

NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.

Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).

Background for agenda items is available on the Board website at www.cvfpb.ca.gov

Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS

2. ROLL CALL/ESTABLISH A QUORUM (Water Code § 8560)

3. APPROVAL OF MINUTES (Action Item)

- June 24, 2016 Board Meeting Minutes

4. REVIEW OF AGENDA

5. CONSENT ITEMS (Action Item)

- A. Permit No. 18959, Sacramento County Department of Transportation (Sungho Lee, Operations Branch, Board Staff)

Consider approval of Permit No. 18959 to replace the existing Elk Grove-Florin Road Bridge over Elder Creek and the approach roadway. (Sacramento County)

- B. Permit No. 19069, Sacramento County Regional Parks (Martin Janolo, Operations Branch, Board Staff)

Consider approval of Permit no. 19069 to authorize a set of partially installed pipe gate across the levee crown at the entrance to Tiscornia Beach on the left bank of the American River immediately upstream of the confluence with Sacramento River. (Sacramento County)

6. PUBLIC COMMENT (non-agenda items only)

7. U.S. ARMY CORPS OF ENGINEERS ITEMS

- A. Update on Three Amigos project (Paige Caldwell)

Update on the Three Amigos Non-Structural Alternative real estate transactions.

8. DEPARTMENT OF WATER RESOURCES ITEMS

- A. Monthly Report of the Department of Water Resources (Eric Koch, Acting Chief, Division of Flood Management, DWR)

Focus Areas:

1. Lower Elkhorn Basin Levee Setback Project NOI / NOP
2. Small Communities Program Update

- B. Delta Levees Maintenance Subventions Program (Andrea Lobato and Sandi Maxwell, Delta Levees Program, Division of Flood Management, DWR)

1. Adoption of Delta Levees Maintenance Subventions Program 2016 Guidelines (Action Item)
2. Consider approval of the Delta Levee Maintenance Subventions Program Funding Plan for FY 2016-17. (Action Item)

C. Preview of 2016 Preseason Flood Coordination Meetings (*Patricia Clark, Associate Governmental Program Analyst, DWR*)

Briefing on the preseason flood coordination meetings held throughout the State in September and October, where flood emergency response partners at the local, State and federal level discuss flood preparedness in each region and provide updates on annual preparedness activities. Preview will cover meeting locations and agenda topics.

D. Deferred Maintenance Projects (*Mark List, Supervising Engineering Geologist for the Flood Maintenance Support Branch Division of Flood Management, DWR*)

State will invest \$100 million to address deferred maintenance, including repair, rehabilitation, and replacement of flood control facilities at Department of Water Resources maintenance yards. The project will address levee penetrations and rodent damage on State Plan of Flood Control levees.

E. Informational briefing on Flood System Repair Project (FSRP) (*Ran Singh, Senior Engineer, Flood System Sustainability Branch, DWR*)

Through FSRP, DWR cost-shares with Local Maintaining Agencies to reduce flood risks in non-urban areas for repairing documented critical problems within the State Plan of Flood Control (SPFC) facilities.”

F. 2017 Update to the 2012 Central Valley Flood Protection Plan: State Systemwide Investment Approach (SSIA) Refinements (*Michael Mierzwa, Chief, Flood Planning Office, Division of Flood Management, DWR*)

Refinements to physical and operational elements in the SSIA will be discussed.

9. CLOSED SESSION (Done during lunch)

A. To discuss litigation (Central Valley Flood Protection Board v. Lino Catabran, Sacramento Superior Court Case No. 34-2013-142003) pursuant to Govt. Code section 11126(e)(1). (*Kanwarjit Dua, Board Counsel*)

B. Pursuant to the authority of Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet in Closed Session to consider potential litigation involving the Board. (*Kanwarjit Dua, Board Counsel*)

10. CLOSED SESSION REPORT (Action Item)

11. BOARD ITEMS

A. Board staff 2017 Central Valley Flood Protection Plan Update Review and Adoption Planning Progress (*Ruth Darling, Environmental Services and Land Management Branch, Board Staff*)

Board staff will provide information on recent 2017 CVFPP Update and Programmatic Environmental Impact Report coordination, review, integration, public outreach and schedule.

B. Update on Conservation Strategy Advisory Committee meetings (*Andrea Buckley, Environmental Services and Land Management Branch, Board Staff*)

Board staff will provide an update on the status of the final report that will serve as the Board's guidance document for the Conservation Strategy as it considers the 2017 Central Valley Flood Protection Plan update.

12. EXECUTIVE OFFICER'S REPORT (Documents Submitted for Board Member review)

- A. Update on the Board's Administration
- B. Update on the activities of the Operations Branch
- C. Update on the activities of the Plan Implementation and Compliance Branch
- D. Update on the activities of the Environmental Services and Land Management Branch

13. BOARD COMMENTS AND COMMITTEE UPDATES

14. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- A. Flood Preparedness Week events (September meeting)

15. ADJOURNMENT